

12-08-87 TUESDAY, DECEMBER 8, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Pastor Mike Barge, Grace Word Christian
Fellowship, 1605 Elizabeth Street, Pasadena (5).

Pledge of Allegiance led by Oscar R. Sifuentes, Member, San
Fernando Valley Post No. 41, Disabled American Veterans (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-08-87.1 3 S-1.

Reorganizational meeting and election of Chairman Pro Tem for 1987-88.
ELECTED SUPERVISOR EDELMAN AS CHAIRMAN PRO TEM

11:50 o'clock a.m.

12-08-87.2 78

Presentation of scroll to the City of Santa Fe Springs in recognition of
its earthquake relief assistance efforts on behalf of the City of
Whittier, as arranged by Supervisor Schabarum.

12-08-87.3 78

Presentations to individuals and organizations who have made significant
contributions to the Domestic Violence Council Awareness Month Awards
Ceremony and Reception, as arranged by Supervisor Schabarum.

12-08-87.4 78

Presentation of plaque to Paul B. Engler, Agricultural
Commissioner/Director of Weights and Measures, in recognition of his
outstanding service to Los Angeles County, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1987

9:30 O'CLOCK A.M.

12-08-87.5 1-H.-2-H.

Recommendation: Adopt resolutions authorizing execution of amendments to contracts with the following: ADOPT, INSTRUCT CHAIRMAN SIGN

12-08-87.6 2-H 1-H.

State, to provide annuity funding in amount of \$30,143 for the 1986-87 Fiscal Year, for the Santa Monica scattered sites development, and a total of \$52,190 for the 1987-88 Fiscal Year, for the Santa Monica scattered sites and the Villa Nueva Housing Developments, East Los Angeles and Santa Monica (3 and 4)

12-08-87.7 3-H 2-H.

U.S. Department of Housing and Urban Development, to provide an additional allocation of nine units for the Section 8 Housing Voucher Program, Bellflower (4)

12-08-87.8 4-H 3-H.

Recommendation: Award contract to Dewco General Contractors and Developers, in amount of \$52,216, for the replacement of light standards at the Carmelitos Housing Development, Long Beach (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-08-87.9 5-H 4-H.

Recommendation: Approve allocation of Rental Housing Production fees to

the 7292 Foundation Avenue Partnership, in amount of \$417,000, for the acquisition and rehabilitation of a 28-unit rental housing project at 7292 Fountain Ave., West Hollywood (3). APPROVE

12-08-87.10 6-H 5-H.

Recommendation: Approve minutes of the meetings of the Housing Authority of the County of Los Angeles for the month of October, 1987 APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1987

9:30 O'CLOCK A.M.

12-08-87.11 2-I 1-I.

Recommendation: Adopt Inducement Resolution authorizing the issuance and sale of refunding bonds, for the Longview Fibre Co., in amount of \$1,600,000. ADOPT

12-08-87.12 3-I 2-I.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority for the months of September and October, 1987. APPROVE

12-08-87.13 BOARD OF SUPERVISORS 1 - 8

12-08-87.13.1 4 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Shirley D. Butler+, Regional Library Councils
(Hacienda Heights)

Gerald D. Haynes+, Regional Library Councils
(Sorenson)

Robert J. Herman+, Regional Library Councils
(South Whittier)

Supervisor Edelman

Zoran K. Basich, Esq., Los Angeles County Hazardous
Waste Management Advisory Committee (HWMAC)

Harvey Lapin, D.D.S.+ and Joan Schulman+,
Developmental Disabilities Program Board
(Area 10 - Los Angeles)

Supervisor Dana

William D. Bue, Los Angeles County Delinquency and
Crime Commission

12-08-87.13.2 5 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief
Administrative Officer and the Directors of Health Services and Mental
Health to prepare within 60 days a report addressing the assignment of
management authority and responsibility for inpatient psychiatric services
at LAC/USC Medical Center; changes needed to maximize productivity and
resources available for the provision of inpatient psychiatric services;
and clarification and simplification of audit trail for State Short/Doyle
funds provided to the County utilized for local inpatient services.
APPROVE

12-08-87.13.3 6 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in consultation with the Director of Health Services, to meet with participating organizations to explore how best the County can participate in the Asian/Pacific Health Care venture proposal, and to report back within 60 days with recommendations. APPROVE

12-08-87.13.4 7 4.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the Music Center Operating Company to cooperatively plan a 1988-89 Season weekday matinee schedule that would include earlier starting times in an effort to reduce traffic congestion. APPROVE

12-08-87.13.5 8 5.

Recommendation as submitted by Supervisor Dana: Authorize third step placement for Yvonne Brenner, Senior Secretary IV. APPROVE

12-08-87.13.6 9 6.

Recommendation as submitted by Supervisor Antonovich: Designate Supervisor Michael D. Antonovich as the Los Angeles County Representative to the San Diego America's Cup Task Force. APPROVE

12-08-87.13.7 75 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to draft a report and recommendations as to what should be done to limit the influx of pollutants into County storm drain systems and to report back within two weeks with findings. APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO PROVIDE AN UPDATE ON THE PICO-KENTER DRAIN SITUATION

12-08-87.13.8 10 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to prepare an ordinance protecting Joshua Trees in the Antelope Valley and to report back to the Board as soon as possible for consideration. APPROVE

12-08-87.14 ADMINISTRATIVE OFFICER 9 - 10

4-VOTE

12-08-87.14.1 11 9.

Chief Administrative Officer's recommendation: Approve Appropriation Adjustment to appropriate available funds to restore the seven curtailed engine companies and meet current service levels of the Consolidated Fire Protection District. APPROVE

3-VOTE

12-08-87.14.2 77 10.

Recommendation: Approve and instruct Chairman to sign an agreement for general and specific County services to the City of Santa Clarita; and instruct affected County departments to provide the services subsequent to the incorporation. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ADVISE THE CITY OF SANTA CLARITA, IN THE EVENT THE CITY DOES NOT APPROVE THE CONTRACTS, THAT IN THE INTERESTS OF OVERALL PUBLIC POLICY THE COUNTY WILL PROVIDE SERVICES AT THE CURRENT LEVEL AND WILL ENFORCE THE LOCAL AGENCY FORMATION COMMISSION CONDITION THROUGH OFFSET NO LATER THAN FIVE YEARS FROM NOW, UNLESS THE CITY SPECIFICALLY ADVISES THAT THEY DO NOT WANT THOSE SERVICES

12-08-87.15 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 12

4-VOTE

12-08-87.15.1 12 11.

Recommendation: Approve acceptance of amended Older Americans Act grant award from the State Department of Aging, in amount of \$132,859; also approve funding recommendations, in total amount not to exceed \$130,811, for various contractors, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$132,859

3-VOTE

12-08-87.15.2 13 12.

Recommendation: Approve submission of applications/plans to the State Office of Refugee Services, for allocation of \$4.4 million for the Refugee Targeted Assistance Program and \$4.2 million for the Refugee Employment Social Services Program, and assuring that the intent of the State Guidelines has been followed; also authorize the Director to negotiate grant agreements with the State. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.16 COMMISSION ON AIDS 13

12-08-87.16.1 72 13.

Recommendation: Approve report and recommendations regarding Hospice Care and Alternatives to Inpatient Care and instruct the Director of Health Services to implement the recommendations. APPROVE; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INVESTIGATE THE OPPORTUNITIES FOR RESIDENTIAL

HOSPICE CARE PRESENTED BY THE RECENT EXPANSION OF AIDS SERVICES AT BARLOW HOSPITAL, AND TO REPORT BACK TO THE BOARD BY JANUARY 11, 1988 WITH AN ACCELERATED (FAST-TRACK) PROGRAM FOR THE DELIVERY OF SERVICES TO COUNTY PATIENTS AT THE FACILITY; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW ALL EXISTING AIDS HOSPICE CARE FACILITIES, INCLUDING, FOR EXAMPLE, "BEYOND REJECTION" IN LONG BEACH AND DETERMINE THEIR INTEREST AND ABILITY TO TREAT COUNTY AIDS PATIENTS AND TO REPORT BACK TO THE BOARD WITHIN ONE WEEK WITH THE COMPREHENSIVE LIST; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE STATUS OF LOBBYIST EFFORTS IN SACRAMENTO AND WASHINGTON; REFERRED SUPERVISOR EDELMAN'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO COMMIT ALL ADDITIONAL SAVINGS GENERATED BY DELAYS IN IMPLEMENTING AIDS PROGRAMS AND SERVICES (BEYOND THOSE ALREADY DEDICATED TO ALTERNATIVES TO IMPATIENT CARE) TO THE SUPPLEMENTAL RESIDENTIAL AND SKILLED NURSING SERVICES COMPONENT OF THE DEPARTMENT'S "PROGRAM PLAN TO PROVIDE ALTERNATIVES TO INPATIENT CARE AND HOUSING FOR AIDS/ARC PATIENTS FOR 1987-88," WITH THE GOAL OF INCREASING THE FUNDS IN THAT CATEGORY BY AN ADDITIONAL \$250,000.00, TO THE COMMISSION ON AIDS FOR A REPORT

12-08-87.17 COUNTY COUNSEL 14

12-08-87.17.1 14 14.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 86-508-(5) AND TENTATIVE TRACT MAP NO. 41777-(5)

12-08-87.18 FACILITIES MANAGEMENT 15 - 21

12-08-87.18.1 15 15.

Recommendation: Exercise option to renew lease agreement with Peter Toraya, at a monthly rental rate of \$5,263.50, for lease of office space

for the Department of Public Social Services, 13814-13820 San Antonio Dr., Norwalk (1), for the period of May 8, 1987 through May 7, 1990. APPROVE

12-08-87.18.2 16 16.

Recommendation: Approve quitclaim deed for direct sale of County-owned excess road property to Marian I. Pollard, in amount of \$30,500, located on the west side of Inglewood Ave., from 100 ft. south of Nelson Ave., City of Redondo Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.18.3 17 17.

Recommendation: Award contract to Western Commercial Construction, in amount of \$284,444, for construction of interior alterations and improvements at South Whittier County Library (1), Specs. 4586; also authorize \$30,000 for change orders and contingencies. AWARD, INSTRUCT CHAIRMAN SIGN

12-08-87.18.4 18.-19.

Recommendation: Adopt drawings and specifications for the following projects; set January 5, 1988 for bid openings: ADOPT AND ADVERTISE

12-08-87.18.5 18 18.

High Desert Hospital, Emergency Generator Replacement Building, Lancaster (5), Specs. 4654, C.P. 70058

12-08-87.18.6 19 19.

John Anson Ford Park, Casting Pond, General Improvements, Bell Gardens (3), Specs. 4663, C.P. 69880

12-08-87.18.7 20.-21.

Recommendation: Accept completed contract work for the following projects: APPROVE

12-08-87.18.8 20 20.

Black Jack Mountain, Communications Site, Santa Catalina Island (4), Specs. 4441-R1, C.P. 62353; also extend contract completion time 51 calendar days

12-08-87.18.9 21 21.

Long Beach Courthouse Parking Structure, Traffic Access Modifications, Long Beach (4), Specs. 4604-R1, C.P. 69649; also extend contract completion time 16 calendar days

12-08-87.19 FISH AND GAME COMMISSION 22

12-08-87.19.1 22 22.

Recommendation: Approve amendment to agreement with California State Polytechnic University, Pomona, to extend the term through December 31, 1989, and to increase the compensation by \$2,000 from the Fish and Game Propagation Fund, for continuation of the research of the Black Bear in the San Gabriel Mountains (1 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.20 FORESTER AND FIRE WARDEN 23

12-08-87.20.1 23 23.

Recommendation: Award contract to Stuart Construction Co., Inc., in amount of \$100,960, for construction of Fire Station 77, Modular Apparatus Room, Gorman area (5); also authorize \$10,096 for change orders and \$10,000 for permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.21 HEALTH SERVICES 25 - 27

12-08-87.21.1 24 25.

Recommendation: Approve amendment to agreement with Picker International, in amount of \$94,568, for additional preventive maintenance and repair services to radiology equipment at LAC/USC Medical Center, and to provide authority to the Director to implement specified administrative actions regarding work performed under the agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.21.2 25 26.

Recommendation: Approve agreements with Med-Type of California, Transcriptions Limited and Myrna Steward Transcription, in total amount of \$963,837, for the continued provision of overflow medical transcription services at various health facilities, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.21.3 26 27.

Recommendation: Approve agreements with the Charles R. Drew University of Medicine and Science and the Research and Education Institute, Inc., Harbor-UCLA Medical Center, in total amount of \$240,000, funded by Federal Anti-Drug Abuse Act Funds, with no cost to County, for drug abuse outpatient services for substance-abusing mothers and their children, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT

CHAIRMAN SIGN

12-08-87.22 MENTAL HEALTH 28 - 29

12-08-87.22.1 27 28.

Recommendation: Approve the Los Altos Hospital and Mental Health Center as a facility designated to evaluate and treat psychiatric patients on an involuntary basis in accordance with the provision of the Welfare and Institutions Code. APPROVE

12-08-87.22.2 28 29.

Recommendation: Approve renewal agreement with the Westside Center for Independent Living, Inc., in total amount of \$62,530, with County cost of \$6,253, to provide outreach services to mentally ill adults residing in the West Los Angeles, Santa Monica, Venice and Culver City (4), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.23 PARKS AND RECREATION 30 - 31

12-08-87.23.1 30.-31.

Recommendation: Approve Engineer's report and adopt resolutions initiating proceedings for formation of the following assessment districts for landscape maintenance purposes; adopt resolutions of intention declaring the Board's intent to order the formation of the districts and to levy and collect assessments; adopt resolutions ordering the formation of the districts, confirming a diagram and assessment, and ordering the maintenance and operation of the work to be done; authorize the Director to accept on behalf of the Districts grants of easement to designate open

space and landscape areas; also authorize the Districts to obtain commercial comprehensive liability insurance coverage if available, or instruct Director to reimburse any homeowner association from District funds for the purchase of such insurance: APPROVE AND ADOPT

12-08-87.23.2 29 30.

American Beauty Village East LLA District No. 29 (5)

12-08-87.23.3 30 31.

Rowland Heights LLA District No. 43 (1)

12-08-87.24 PROBATION DEPARTMENT 32 - 33

12-08-87.24.1 31 32.

Recommendation: Approve amendment to agreement with Morrison Incorporated, in amount not to exceed \$1,174,641, to provide a twelve-month extension of the contract, for provision of food services at San Fernando Valley Juvenile Hall (5), effective January 10, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.24.2 32 33.

Recommendation: Approve amendment to agreements with the State Department of Transportation and the Community Youth Gang Services Corporation, to increase the contract amounts from \$100,000 to \$300,000, with no cost to County, and to extend the terms through June 30, 1989, for graffiti removal services provided to the State. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.25 PUBLIC DEFENDER 34

12-08-87.25.1 33 34.

Recommendation: Authorize special step placement of Harry W. Brainard, Deputy Public Defender II, effective upon appointment. APPROVE

12-08-87.26 PUBLIC LIBRARY 35

12-08-87.26.1 34 35.

Recommendation: Accept donation of \$15,000, from the City of West Hollywood, for provision of Sunday library services at the San Vicente Library (3), effective January, 1988 through December, 1988; and instruct the County Librarian to offer these services and bill the City of West Hollywood for the actual cost for the services. APPROVE AND ACCEPT WITH THANKS

12-08-87.27 PUBLIC WORKS 36 - 59

4-VOTE

12-08-87.27.1 35 36.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of Palmdale (5), in amount of \$100,064. ADOPT

3-VOTE

12-08-87.27.2 36 37.

Recommendation: Adopt resolution determining assessment for Drainage Benefit Assessment Area No. 14, Lancaster (5), and directing submittal to the Voters. APPROVE

12-08-87.27.3 37 38.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1956, County Lighting District LLA-1, Project No. 80-65, Lancaster (5); set January 7, 1988 at 9:30 a.m. for hearing. APPROVE

12-08-87.27.4 38 39.

Recommendation: Approve easement agreement on behalf of the County Flood Control District with the Los Angeles County Transportation Commission, with a processing charge of \$395, for the acquisition of an easement for the construction, installation, reconstruction, operation and maintenance of a covered storm drain to alleviate flooding at Santa Fe Ave. and Compton Creek, Rancho Dominguez area (4), Parcel No. 763A. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.27.5 39 40.

Recommendation: Approve agreement with Palos Verdes Peninsula Transportation Authority, in amount of \$4,300, as part of the Fourth Supervisorial District's Transit operations Enterprise Fund, for continuation of paratransit services for the elderly and handicapped residents of Palos Verdes Peninsula (4), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.27.6 40 41.

Recommendation: Approve Negative Declaration for the reconstruction and widening of Graves Ave. between New Ave. and San Gabriel Blvd., Cities of Rosemead and Monterey Park (3), and determine that the project will not have a significant effect on the environment. APPROVE

12-08-87.27.7 42.-44.

Recommendation: Award consultant services contracts to the following, to provide building plan review services on an as-needed basis, for the period of November 1, 1987 through June 30, 1988: AWARD, INSTRUCT CHAIRMAN SIGN

12-08-87.27.8 41 42.

Neil W. Evans, in amount not to exceed \$100,000

12-08-87.27.9 42 43.

Pacesetter Building Services, in amount not to exceed \$200,000

12-08-87.27.10 43 44.

Sheung-Chi Chou, in amount not to exceed \$100,000

12-08-87.27.11 45.-46.

Recommendation: Approve quitclaim deeds to the following for sale of excess property: APPROVE, INSTRUCT CHAIRMAN SIGN

12-08-87.27.12 44 45.

Robert D. and Diane W. Dodson, for the nominal sum of \$975, Parcel No. 16.9, Puddingstone Channel, La Verne area (1)

12-08-87.27.13 45 46.

Della M. Parks, Alan George Parks and Anthony Grant Parks, in amount of \$4,500, Parcel No. 17.2, Puddingstone Channel, La Verne area (1)

12-08-87.27.14 47.-48.

Recommendation: Approve work and accept for public use, sanitary sewers constructed under the following: APPROVE

12-08-87.27.15 46 47.

Private Contract No. 10286, vicinity of Calabasas (5)

12-08-87.27.16 47 48.

Private Contract Nos. 10530 and 10543, vicinities of Newhall and Bouquet Canyon (5)

12-08-87.27.17 48 49.

Recommendation: Reject low bid submitted by Landscape West, Inc., for CC 2426N and award contract to Jack DeArmond, in amount of \$65,940, for Parkway Tree Planting Project, vicinities of Whittier, Athens-Westmont, East Los Angeles and Newhall (1, 2, 3 and 5). AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

12-08-87.27.18 49 50.

Recommendation: Ratify the Director's action to return unopened bids received on November 24, 1987 for CC 2278R (FAU), widening of roadway, construction of highway channelization and modification of traffic signals on La Cienega Blvd., from 200 ft. north of Stocker St. to 1,500 ft. south of Stocker St., vicinity of Culver City (2), to distribute an addendum to the plans and specifications, and to reschedule the bid opening date to December 8, 1987. APPROVE

12-08-87.27.19 50 51.

Recommendation: Terminate CC 2323N with Pentaco, Inc., to resurface and widen Las Virgenes Rd. at Malibu Creek State Park, and to replace a drainage culvert at Stokes Canyon Creek (5); and accept as of September 26, 1985 the portion of the work performed. APPROVE

12-08-87.27.20 52.-54.

Recommendation: Adopt plans and specifications for the following projects; set January 5, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

12-08-87.27.21 51 52.

CC 2348R, reconstruction of damaged curb, gutter, sidewalk and driveways, including removal of trees which caused the damage, S.D. 1-IX, vicinity of Covina (1)

12-08-87.27.22 52 53.

CC 2375R, reconstruction of roadway on 111th St., from Buford Ave. to Inglewood Ave., vicinity of Lennox (2)

12-08-87.27.23 53 54.

Project No. D82, resurfacing of pavement and construction of curb and drainage structures at Whittier Narrows Recreation Area, Parking Lot Entrance, vicinity of South El Monte (1)

12-08-87.27.24 54 55.

Recommendation: Accept completed contract work for construction of Santa Fe Avenue Drain, vicinity of South Gate (1). APPROVE

12-08-87.27.25 55 56.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2410 S. Primrose Ave., Monrovia (5)
3044 N. Ewing Ave., Altadena (5)
4432-34 W. Lennox Blvd., Lennox (2)
25088 W. Mulholland Way, Calabasas (5)

12-08-87.27.26 56 57.

Recommendation: Adopt traffic regulation orders. APPROVE

12-08-87.27.27 57 58.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2336R, 2352R AND 3635N

12-08-87.27.28 58 59.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.
APPROVE TENTATIVE TRACT MAP NOS. 31312, 35386, 35388, 35393 AND 36316

12-08-87.28 SHERIFF 60 - 61

12-08-87.28.1 59 60.

Recommendation: Accept donation from Robert A. Santich, President of DART Warehouse, of 109,000 pounds of Gaines Gravy Train Dog Food, valued at \$12,250. ACCEPT WITH THANKS

12-08-87.28.2 60 61.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,286.33. APPROVE

12-08-87.29 MISCELLANEOUS COMMUNICATIONS 62 - 69

12-08-87.29.1 79 62.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Approve funding priorities and service definitions and priority funding considerations for child abuse and neglect prevention and intervention programs; also authorize the Director of Children's Services to incorporate the funding priorities and service definitions into a Request for Proposal to be issued in January, 1988. CONTINUE ONE WEEK (12-15-87) AT 10:45 O'CLOCK A.M. FOR FURTHER CONSIDERATION

12-08-87.29.2 63.-65.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be exchanged as a result of the following annexations (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-08-87.29.3 61 63.

Glendora Westerly Annexation District 77

12-08-87.29.4 62 64.

Glendora Westerly Annexation District 79

12-08-87.29.5 63 65.

Glendora Westerly Annexation District 81

12-08-87.29.6 81 66.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred to the City of West Covina (1) as a result of Detachment 1-87, Parcels 1 and 2, from the Consolidated Fire Protection District. Request Local Agency Formation Commission to proceed with detachment proceedings. CONTINUE ONE WEEK (12-15-87)

12-08-87.29.7 67.-69.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred to County Sanitation Districts as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-08-87.29.8 64 67.

Annexations 38 and 524 to Districts 18 and 21

12-08-87.29.9 65 68.

Annexations 120 and 128 to District 14

12-08-87.29.10 66 69.

Various annexations to Districts 14 and 20

12-08-87.30 ORDINANCES

12-08-87.30.1 67 70.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-08-87.31 MISCELLANEOUS

12-08-87.31.1 71.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-08-87.31.2 68 71-A.

Recommendation as submitted by Supervisor Schabarum: Sustain the Regional Planning Commission's decision denying Conditional Use Permit Case No. 86-358-(1), for the development of a motel located at the rear of 537 N. Azusa Ave., between Wing Lane and Temple Ave., Puente Zoned District, applied for by Jay Corporation; and instruct County Counsel to prepare appropriate findings. APPROVE

12-08-87.31.3 2-D 71-B.

Recommendation as submitted by Supervisor Schabarum: Convene as the Board of Commissioners of the Community Development Commission, and approve the Executive Director's recommendation to award contract to Hi Tech Construction Company, in amount of \$499,262, for the design and construction of two pumping stations for the sanitary sewer system to serve the Perez Place Alignment Project in the City of Baldwin Park (1); and authorize change orders in amount not to exceed \$99,846.40. APPROVE

12-08-87.31.4 69 71-C.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to transfer the banners commemorating the 25th Anniversary of Marina del Rey to the Marina Foundation, for fundraising purposes to provide for an expansion to the Marina del Rel Library. APPROVE

12-08-87.31.5 70 71-D.

Acting Director of Facilities Management's recommendation: Adopt Resolution of Summary Vacation, vacating a portion of Sierra Hwy., vicinity of Sand Canyon (Mint Canyon) (5). ADOPT AND RECORD

12-08-87.31.6 72.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-08-87.31.7 2

The Board requested Peter Baxter to leave the Board Room.

12-08-87.31.8 71

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and extended the bid opening to December 18, 1987 at 10:45 o'clock a.m. for the East Region Headquarters, Transportation Repair Shop, Specs. 4632, C.P. 69961; and instructed the Executive Officer of the Board to readvertise the notice in a legal publication.

12-08-87.31.9 73

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and instructed the Air Safety Monitor in the Chief Administrative Office to closely follow the investigation of the Pacific Southwest Airlines flight crash on December 7, 1987, and to prepare a report for the Board, including recommendations to submit to the appropriate officials; and extended its deepest condolences to the families and friends of the victims of this tragic air accident.

12-08-87.31.10 74

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and instructed the Director of Community and Senior Citizens Services to

report to the Board within 30 days with a more detailed implementation plan for the grant program to develop a system which will develop and organize additional assistance for the homeless; instructed the Community Services Resource Corporation in the Department of Community and Senior Citizens Services, to prepare a letter of thanks to the Gannett Foundation on behalf of the County for its grant of \$250,000 for development of the system; and instructed the Executive Officer of the Board to prepare a letter of thanks, signed by each member of the Board, to the Gannett Foundation.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 15, 1987 FOR CONSIDERATION

12-08-87.31.11 76

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Children's Services to report back within two weeks with the statistics on caseloads and staffing for September, October and November, 1987 and a projection through the balance of Fiscal Year 1987-88 on caseloads, professional and clerical staffing needs.

12-08-87.31.12 76

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to work with the County's Management Council in developing a departmental network of experts who can work together with the Board to inform the County's State and Federal representatives on the scope of both County services and fiscal needs, and report back within 30 days with jointly developed findings and recommendations.

12-08-87.31.13 76

Recommendation as submitted by Supervisor Dana: Instruct each Department/District Head to develop a working set of service priorities to streamline operations in keeping with the resources available and legal service requirements; also instruct the Chief Administrative Officer to provide assistance as needed to develop the priorities list within 60 days for presentation and consideration by the Board.

12-08-87.31.14 76

Recommendation as submitted by Supervisor Antonovich: Nominate David Whidden for appointment by the Governor to the State Mental Health Hospitals Advisory Committee.

12-08-87.31.15 76

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to negotiate a pilot contract with We Tip to provide a toll-free welfare fraud line and reward program to be terminated after two years or when the reward fund is exhausted, whichever comes first; to set up a \$30,000 reward fund to pay fraud informants identified by the programs; and to evaluate and report back on the effectiveness of the programs prior to the expiration of We Tip's contract.

12-08-87.31.16 76

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff, the Glendale Police Department and the County Human Relations Commission to investigate the latest desecration incident that occurred on December 7, 1987 at the Temple Sinai in Glendale; urge the Human Relations Commission to examine the circumstances surrounding the appearance of J. B. Stoner on the West Coast and determine the relationship between his appearance and the recent rise in racial and religious vandalism and report back to the Board within four weeks with findings and recommendations; also urge all law enforcement agencies in the County to increase their vigilance to eliminate hate crimes.

12-08-87.31.17 76

Recommendation as submitted by Supervisor Antonovich: Request the AIDS Commission to contact the New York City Health Department regarding their new program aimed at preventing the spread of the AIDS virus, and to work with the Director of Health Services to determine the feasibility of establishing a similar program in Los Angeles County.

12-08-87.31.18 80 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-08-87.31.19 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Mary Martinez
Lillian Wiggins

Supervisor Edelman
for Supervisor Hahn

Mrs. Agnes Bliss

Supervisor Edelman

Kenny Ehrmann
Pauline Krems
Paul Philip Selvin
Izler Solomon

Supervisor Antonovich

William Reed Elkins
Floyd Caves "Babe" Herman
Conrad Krebs
Katherine M. La Follette
Rouben Mamouljian
Betty L. Meinke
Judge William B. Neeley
Al Perlinski
Ann Chiesa Porto
Dorothy Steiner-Page

Supervisor Dana for all
members of the Board

Owen Murphy
Alan Swanson
James Sylla

Meeting adjourned (Following Board Order No. 82).

Next meeting of the Board: Tuesday morning, December 15, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 8, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk